2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 16, 2007 8:00 am Secretary of State DOCUMENT # P97000023242 1. Entity Name 05-16-2007 90017 040 ***150.00 MILLENNIUM CAPITAL GROUP, INC. Principal Place of Business Mailing Address 780 DELTONA BLVD. 780 DELTONA BLVD. SUITE 103 DELTONA FL 32725 SUITE 103 DELTONA FL 32725 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number - City & Stato - - -City & State 59-3492103 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Hilary Hanus HANUS, CHARLES M 780 DELTONA BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 103 DELTONA FL 32725 Suite 103 Zip Code Deltona 32725 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 MILE ☐ Delete DIG Change ☐ Addition Hanus, Hilary 5 780 Deltona Blud. Ste. 103 HANUS, CHARLES M NAME NAME 780 DELTONA BLVD. STE 103 STREET ADDRESS STREET ADDRESS DELTONA FL 32725 CITY - ST - ZIP City-St-ZIP Deltona, FL 32725 ST Change Addition Delete HANUS, HILARY S NAM Hames, Charles M NAMI 780 DELTONA BLVD. STE 103 STREET ADDRESS STREET LADDRESS 180 Deltone Blvd. Stc. 103 DELTONA FL 32725 CHY-SI-7IP CHY-ST-ZIP Deltona, FL 32725 Delete THU THE Change ■ Addition 11111 NAME. STREET ADDRESS STRIFF ADDRESS CBY-SI-ZIP CHY-SI-ZIP Addition HHE ☐ Defete THE Change STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP DITE ☐ Delete 100 Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CDY-SI-ZIP Delete ■ Addition NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED